

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, September 26, 2018
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND SPECIAL RECOGNITIONS

ADOPTION AND APPROVAL OF MINUTES

1. 18-01124 Approval and adoption of minutes of the Metropolitan Council Zoning Meeting of September 19, 2018, Metropolitan Council Meeting of September 12, 2018 and the Greater Baton Rouge Airport Commission Meeting of September 18, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-01122 Authorizing the Mayor-President to execute an act or acts of rescission of two adjudicated property sales to Ellen Simmons and Cynthia Simmons and to refund unto Ellen Simmons and Cynthia Simmons their respective sales price and consideration paid for these sales, less and except the amounts paid and disbursed to the East Baton Rouge Parish Sheriff associated with these sales and properties for ad valorem parish property taxes. By Parish Attorney.
Introduce for public hearing/meeting on October 10, 2018
[Supporting Documentation](#)
3. 18-01150 Waiving the provisions of Title 2, Chapter 1, Part II, Section 2:50(A) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge in order to allow Broadmoor United Methodist Church to apply for a permit from the Director of Development to erect a pole sign 24" high by 30" wide within the right of way of Goodwood Boulevard at Sharp Road; and, further providing that this waiver is subject to the review and approval of the Director of Development pursuant to Section 2:68 of the Code of Ordinances for compliance with all other applicable ordinances and requirements of the City of Baton Rouge and Parish of East Baton Rouge. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on October 10, 2018
[Draft - Resolution](#)

4. 18-01154 Approving the application for an Industrial Tax Exemption by Exxon Mobil Corporation (Polyoefins) as approved by the Board of Commerce and Industry for the project located in East Baton Rouge Parish. By Councilman LaMont Cole.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)

CONDEMNATION INTRODUCTIONS

5. 18-01104 Kelvin T. Fisher
979 New Rafe Mayer Road, Lots 1 & 2
Lincoln Heights Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
6. 18-01105 Mary Price Anderson, Seimone Anderson Kleinpeter, Nekesha D. Anderson, & Joseph T. Anderson
5360 Stearns Street, Lots 30 & 31, Square 33
Fortune Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 18-01106 Patsy Rankins
1866 North Foster Drive, Lot 1, Square 9
East Fairfields Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 18-01107 Husam Mahmoud & Linda A. Mahmoud
4057 Tuscarora Street, Lot 11, Square 14
Prosperity Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 18-01108 John Du Nguyen & Loan P. Nguyen
2131 Main Street (Rear Building Only), Lot 21
Gallisville Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 18-01109 Tina Bolds Millon
1934 Spanish Town Road (House and Rear Shed), Lot G, Square 30
Gracie Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 18-01110 Hooshang Jabbari
1936 Spanish Town Road, Lot F, Square 30
Gracie Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 18-01111 Aslee Smith, Estella Smith Woods, and The Estate of Samuel Smith, Jr.
820 Scenic Highway, Lots 3 & 4, Square 39
Gracie Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 18-01112 BC Property Group, Inc.
2832 Illinois Street, Lot C PT, Square 164
South Baton Rouge Subdivision, Property No. 864218 - Council District 10 - Wicker
Introduce for public hearing/meeting on October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

14.

18-01113

The Estate of David Walker, Jr.

2546 Thomas H. Delpit Drive, Lot 32, Square 47

South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on October 10, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
15.

18-01114

The Estate of Fannie Margaret Matthews Lemon

268 Van Buren Street, Lot 16, Square 22

South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on October 10, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

16.

18-01127

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

75-B

Whispering Oaks

Candace L. Robinson

Misty Oaks Avenue

2 - Banks

\$ 100.00

\$ 2,489.50

\$ 1,500.00

\$ 4,514.86 Adjudicated for 1986 taxes

10/17/2018

Introduce for public hearing/meeting on October 24, 2018

17.

18-01128

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

19+

Fountain Place

Candace L. Robinson

4955 Monarch Avenue

5 - Green

\$ 100.00

\$ 1,715.00

\$ 20,000.00

\$ 20,503.59 Adjudicated for 1986 taxes

10/17/2018

Introduce for public hearing/meeting on October 24, 2018

18.

18-01129

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

7+, Square 2

Gloria Terrace

Crystal Murray

Main Street

7 - Cole

\$ 100.00

\$ 1,260.00

\$ 7,000.00

\$ 8,440.30 Adjudicated for 1988 taxes

10/17/2018

Introduce for public hearing/meeting on October 24, 2018

19.

18-01130

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

7, Square 1

Matthew River

Lloyd E. Walker

Rivers Road

1 - Welch

\$ 100.00

\$ 885.00

\$ 7,500.00

\$ 1,500.30 Adjudicated for 2007 taxes

10/17/2018

Introduce for public hearing/meeting on October 24, 2018

20.

18-01131

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

8

Travis Subdivision

Lloyd E. Walker

Truman Street

1 - Welch

\$ 100.00

\$ 500.00

\$ 5,000.00

\$ 1,714.78 Adjudicated for 1986 taxes

10/17/2018

Introduce for public hearing/meeting on October 24, 2018

21.	18-01133	Lot:	Tract B-1
		Subdivision:	Section 78, T7S, R1E
		Applicant:	Carey L. Ford
		Address:	North Foster Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 2,500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 67,600.00
		Taxes Due:	\$ 18,354.65 Adjudicated for 2003 taxes
		Bids Received:	10/17/2018

Introduce for public hearing/meeting on October 24, 2018

PLANNING AND ZONING INTRODUCTIONS

22.

18-01115

Case 57-18 6151 Mickens Road

To rezone from Single Family Residential (A2) to Neighborhood Commercial (NC) on property located on the east side of Mickens Road, south of Hooper Road, on an unnamed lot, now or formerly called the Marjorie Rodriguez ½ USUF Ourso Property. Sections 40 and 88, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

Introduce for public hearing/meeting on October 17, 2018

[Application](#) [Staff Report](#)
23.

18-01116

Case 58-18 1230 O’Neal Lane

To rezone from General Office Low Rise (GOL) to Light Commercial (LC2) on property located on the west side of O’Neal Lane, to the north of Riverdale Avenue E, on Tract X-8-B-1-B of the Five L. Development Corporation Property. Section 39, T7S, R2E, GLD, EBRP, LA (Council District 8 - Amoroso)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

Introduce for public hearing/meeting on October 17, 2018

[Application](#) [Staff Report](#)
24.

18-01117

Case 59-18 5635 and 5643 Government Street

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars & lounges) (C-AB-2) on property located at the northwest quadrant of the intersection of Cloud Drive and Government Street, on a portion of Tract D of the Charles C. Hundemer Tract. Section 82, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 8-0

Introduce for public hearing/meeting on October 17, 2018

[Application](#) [Staff Report](#)

25. 18-01118 **Case 60-18 11421 and 11441 Sherbrook Drive**
 To rezone from Single Family Residential (A1) to Limited Residential (A3.1) on property located on the north side of Sherbrook Drive, on Lots 228 and 229 of Sherwood Forest Subdivision, 2nd Filing. Section 37, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on October 17, 2018
[Application](#) [Staff Report](#)
26. 18-01119 **Case 61-18 232 Lobdell Avenue**
 To rezone from Transition (B1) to Neighborhood Commercial (NC) on property located south of Florida Boulevard, on the west side of Lobdell Avenue, on Lot 37 of North Goodwood Addition Subdivision. Section 82, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on October 17, 2018
[Application](#) [Staff Report](#)
27. 18-01120 **Case 62-18 100-500 UND and 430 South Stevendale Road**
 To rezone from Rural to Heavy Commercial (HC1) on property located on the west side of South Stevendale Road, north of Old Hammond Highway, on Lot 1 and 2 of the Lenox Ray Brown ½ USUF ½ Property. Section 73, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 8-0
Introduce for public hearing/meeting on October 17, 2018
[Application](#) [Staff Report](#)
28. 18-01139 **PA-13-18 15900-16000 UND and 15683 Old Scenic Highway**
 To amend the Comprehensive Land Use Plan from Agricultural/Rural (AG/R) to Residential Neighborhood (RN) on property located on the west side of Old Scenic Highway, to the north of Groom Road, on the Mary L. Evans Lot of the Gillie Clifton Crumholt III Property. (Council District 1 - Welch)
PLANNING STAFF FINDINGS: Recommend approval, based upon changing conditions in the area
COMMISSION ACTION: Deferred to October 15 by the Planning Director
Introduce for public hearing/meeting on October 17, 2018
[Staff Report](#) [Application](#)

OTHER INTRODUCTIONS

29. 18-01100 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 10, 2018 at Original 289 of Bundle 12906 in the matter of "City of Baton Rouge vs. Donovan Cummings" - Condemnation Proceeding No. 9923 (2522 Thomas Delpit Drive; Lot 31, Square 47, South Baton Rouge Subdivision). Reason for rescission: Other compelling reason as determined by the council (Owner plans to reconstruct as a residence). By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on October 10, 2018
[Supporting Documentation](#)

30. 18-01101 Accepting the recommendation of the Aviation Director Search Committee to appoint Mr. Austin Futch, who is the remaining candidate from the list of top three candidates, as the Director of Aviation for the Greater Baton Rouge Airport District at step 11 of pay grade 2380. By Councilman Dwight Hudson and Councilwoman Barbara Freiberg.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
31. 18-01102 Authorizing the Mayor-President to accept a grant award in the amount of 166,720.93 under the State Homeland Security Program (SHSP), FY 2017 for East Baton Rouge Parish. SHSP is 100% federally funded. 75% of the funds are allocated to Public Safety and 25% of the funds are allocated to the Law Enforcement Terrorism Prevention Activities (LETPA). By Clay Rives, Mayor's Office of Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
32. 18-01121 Authorizing the Mayor-President to execute a Contract for Baton Rouge Bikeshare with Gotcha Bike, LLC to provide for the design, launch, operation, and maintenance of a bike share program, being City-Parish Project No. 17-CI-US-0028, State Project No. H.013024, Federal Aid No. H013024, in an amount not to exceed \$801,000.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on October 10, 2018
[Council memo](#)
33. 18-01103 Authorizing the Mayor-President, on behalf of the Division of Human Development and East Baton Rouge Parish Head Start Program to amend the contract with Perry Davis in an amount of \$30,000.00 not to exceed \$65,000.00 to provide additional consultation as needed on finance, facilities, and specific Head Start Performance Standards as needed to ensure compliance requirements for the period June 1, 2018 to December 31, 2018; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
34. 18-01123 Authorizing the Mayor-President to accept a grant award in the amount of \$167,979.27 under the State Homeland Security Program (SHSP), FY2018 Program for East Baton Rouge Parish. SHSP is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Mayor's Office of Homeland Security and Emergency Preparedness.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
35. 18-01125 Authorizing the Mayor-President to accept a grant award in the amount of \$58,145.46 under the Emergency Management Performance Grant (EMPG), FY2018 Program for East Baton Rouge Parish. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
36. 18-01134 Authorize the Mayor-President to execute Supplemental Agreement No. 16 with CSRS, Inc. to provide program management services in association with the Green Light Plan Roadway and Beautification Improvements Programs for the period January 1, 2018 through December 31, 2018, in a supplemental amount not to exceed \$255,000 (GLP \$155,000 and GLP3 \$100,000). (Account No. 339.7262002.652100.5920006 (\$155,000) & 146.7210042.643540.5920006 (\$100,000)). By Transportation and Drainage Director.
Introduce for public hearing/meeting on October 10, 2018
[Council Memo](#)

37. 18-01141 Appointing J. Michael Edwards, Interim Director of Aviation, as the Director of Aviation for the Greater Baton Rouge Airport District, effective October 11, 2018. By Councilwoman Denise Amoroso and Councilman Chandler Loupe.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
38. 18-01142 Supporting Mike Edwards in the current interim leadership role at the Baton Rouge Metropolitan Airport. By Greater Baton Rouge Airport District Board of Commissioners.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
39. 18-01143 Authorizing the Mayor-President and/or EBROSCO to execute the Second Amendment to the Waste Water Treatment Operational Agreement with Harveston. By Environmental Services Director.
Introduce for public hearing/meeting on October 10, 2018
[Council Memo](#)
40. 18-01144 Authorizing the Mayor-President and/or EBROSCO to execute the Licensing Agreement with Harveston Wastewater District, LLC. By Environmental Services Director.
Introduce for public hearing/meeting on October 10, 2018
[Council Memo](#)
41. 18-01145 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 515156, adopted June 10, 2015, by the Metropolitan Council, to acquire certain properties with monies provided under the Hazard Mitigation Grant Program, and to execute all such sales and documents necessary to acquire said properties, and to comply with the terms, conditions and restrictions required under the aforementioned Grant. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
42. 18-01146 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 515156, adopted June 10, 2015, by the Metropolitan Council, to acquire certain properties with monies provided under the Hazard Mitigation Grant Program, and to execute all such sales and documents necessary to acquire said properties, and to comply with the terms, conditions and restrictions required under the aforementioned Grant. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
43. 18-01147 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of March 1, 2017 through February 28, 2018. By Environmental Services Director.
Introduce for public hearing/meeting on October 10, 2018
[Council Memo](#)
44. 18-01148 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of April 1, 2017 through March 31, 2018. By Environmental Services Director.
Introduce for public hearing/meeting on October 10, 2018
[Council Memo](#)

45. 18-01151 Authorizing the Mayor-President to execute a Professional Service Contract with United Rentals for training of Public Works Employees on the operation of various pieces mechanized equipment, and various safety procedures for an amount not to exceed \$47,870.00. By Office of Business Operations- Workforce Development.
Introduce for public hearing/meeting on October 10, 2018
[Professional Services Agreement](#) [council backup document outline of courses](#)
46. 18-01153 Expressing the support of the Metropolitan Council for the communities of Alsen and St. Irma Lee and further expressing the opposition of the Metropolitan Council for the re-permitting application for Ronaldson Field, LLC, to the Louisiana Department of Environmental Quality for the landfill operating at 1500 Rafe Mayer Road, Baton Rouge, Louisiana. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
47. 18-01155 Establishing guidelines for the approval or disapproval by the Metropolitan Council for Industrial Tax Exemption applications submitted to LED for projects located in East Baton Rouge Parish. By Councilman LaMont Cole.
Introduce for public hearing/meeting on October 10, 2018
[Cover Letter](#)
48. 18-01158 Authorizing the Mayor-President to execute a third amended and restated Cooperative Endeavor and Intergovernmental Agreement between the City-Parish and the East Baton Rouge Redevelopment Authority ("Authority") for the transfer of adjudicated properties from time to time, for the purposes of returning said properties to productive use; and further ratifying all actions taken under any previously executed Cooperative Endeavor Agreement with the Authority; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.
Introduce for public hearing/meeting on October 10, 2018
[Memo](#) [Contract](#)
49. 18-01159 Designating certain areas to be targeted areas for redevelopment and tasking the East Baton Rouge Redevelopment Authority ("Authority") with developing redevelopment plans for each area; and further providing for the designation and/or transfer of properties within the City-Parish's control to the Authority upon receipt of written notice from time to time, for the purposes of returning said properties to productive use; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.
Introduce for public hearing/meeting on October 10, 2018
[Exhibit A](#)
50. 18-01160 Authorizing the Mayor-President to execute a Transfer of Interest in Property(s) Without Warranty of Any Nature or Kind between the City-Parish and the East Baton Rouge Redevelopment Authority ("Authority") for the transfer of adjudicated properties from time to time, as approved by the Metro Council, for the purposes of returning said properties to productive use; and further ratifying all actions taken under any previously executed agreement with the Authority; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.
Introduce for public hearing/meeting on October 10, 2018
[Exhibit A](#)

CONDEMNATIONS

51. 18-00675 Charles B. Haney
3419 Prescott Road, Lot 18
Roppolo Villa Subdivision - Council District 7 - Cole
This item was deferred from June 27, 2018

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

52. 18-00677 James Pascol Cutrer, Jr.
3575 Government Street, Lot B, Square 10
Ogden Park Subdivision - Council District 7 - Cole
This item was deferred from June 27, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
53. 18-00685 Paul Warren Sterling & William Sterling, Jr.
1445 South 17th Street, Lot C, Resub of Lot 55 & N. 18 1/2 ft. of Lot 54
Addition to Swart Subdivision - Council District 10 - Wicker
This item was deferred from June 27, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
54. 18-00899 Dorothy C. Clark
4216 Shelley Street (House and Carport), Lot 8, Square C
Highland Park Place Subdivision - Council District 5 - Green
This item was deferred from August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
55. 18-00900 Zerita Marie Polk Depass
1212 North 28th Street, Lot 2, Square 17
Abramson Subdivision - Council District 7 - Cole
This item was deferred from August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
56. 18-00910 Danielle Courtright
457 Beverly Drive (House and Rear Garage), Lot 7 and South 10' of 9, Square 8
Ogden Park Subdivision - Council District 10 - Wicker
This item was deferred from August 22, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
57. 18-00960 Daphne Washington
2539 & 2541 Oleander Street, Lot 12+, Square 2
McGrath Heights Subdivision - Council District 7 - Cole
This item was deferred from September 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
58. 18-01026 The Estate of Ruth Franklin
5158 Paige Street, Lot 31+, Square 23
Fortune Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
59. 18-01027 Caleb Community Development
5330 Hammond Street, Lot 297
Brookstown Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
60. 18-01028 Edwin Robert Noland, Jr.
4359 North Foster Drive, Lot 23 & 1/2 of 22, Square 12
North Highlands Addition Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
61. 18-01029 Terrance J. Moore
3393 Fairwoods Drive (House and Rear Building), Lot 112
Bel-Air Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
62. 18-01030 Alice Landry Klima
5271 Bradley Street, Lot 76
South Dayton Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)

63. 18-01031 Ruby Jarrell
1237 North 31st Street (House and Rear Shed), Lot 69, Square 1
Richmond Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
64. 18-01032 The Estate of Andrew Lawson
2289 Tennessee Street, Lot 18, Square 38
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
65. 18-01033 Brandon J. Herndon
3003 Pocahontas Street (Garage Apt. Only), Lot 9-A, Square 54
Istrouma Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
66. 18-01034 Louis E. Wendt
3233 Carlotta Street, North 1/2 of Lot 5, Square 4
Louisiana Terrace Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
67. 18-01035 The Estate of Joseph A. Broussard, Jr.
970 Terrace Street, Lot 3
Sennette Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

68. 18-00932 Amending Title 1 (Municipal and Parish Organization), Chapter 1 (Governing Body), Part 1 (Rules of Procedure), so as to add Section 1:13 relative to filling a vacancy in the membership of the Metropolitan Council by creating a procedure to allow interested residents registered to vote in the Parish who are qualified for the office to submit an application and be considered for appointment to the position. By Councilwoman Chauna Banks.
This item was deferred from August 22, 2018
[Legislation](#) [Memo](#) [Resolution 18-00932 Redline](#)
69. 18-01009 Consideration of suspending, rescinding, or approving route changes approved by the CATS Board at their September 18, 2018 meeting in accordance with LRS.48:1460(9). By Capital Area Transit System.
[Legislation](#) [Cover Letter](#) [CATS Service Improvement Plan](#)
70. 18-01011 Metropolitan Council of the Parish of East Baton Rouge meeting as the Board of Review for the Parish Assessments on September 26, 2018 at 4:00 pm in the Metropolitan Council Chambers, Third Floor, 222 Saint Louis Street, Baton Rouge, Louisiana for the purpose of receiving protests and hearing complaints on values of property for assessment purposes in the parish in accordance with La. R.S. 47:1992. By Council Administrator/Treasurer.
[Cover Letter](#)
71. 18-01010 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Department of Public Safety and Corrections, to utilize the services of two Crime Lab Analysts assigned to cases investigated by the Baton Rouge Police Department, at a cost of up to \$181,998 per year. By Police Chief.
[Legislation](#) [Cooperative Agreement - Funding Source - 1000-5000-20-5040---643540](#)
72. 18-01036 Authorization to appropriate \$400,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000000-100009) to be placed in the North General Aviation Development Project account (5821-0900-30-0910-0919-0000-000000-653000-A0076 E 98000000076-5821000000-00000000000-653100) to fund the installation of cables for the FAA antennas. (BS#008650). By Interim Aviation Director.

[Legislation](#) [Cover Letter](#)

73. 18-01037 Authorization to appropriate \$600,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Cell Phone project (5821-0900-00-0910-0920-0000-000000-653000-A0098 E 9800000098-5821000000-0000000000-653100) to fund the construction of the lot. (BS#008647). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
74. 18-01038 Authorization to appropriate \$500,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Airfield Pavement Repair project (5821-0900-00-0910-0920-0000-000000-647900-A0099 E 9800000099-5821000000-0000000000-647900) to fund repairs to the runways, taxiways and aprons. (BS#008648). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
75. 18-01039 Authorization to appropriate \$200,000 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Common Use Terminal Equipment (CUTE) project (5821-0900-00-0910-0920-0000-000000-654000-A0100 E 9800000100-5821000000-0000000000-654220) to fund the purchase of equipment to be used by the airlines (BS#008649). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
76. 18-01040 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Rosie's Gourmet Popcorn, LLC, to operate a popcorn kiosk in the terminal building for a period of six (6) months, with two (2), one (1) year mutual options to renew at a minimum monthly guarantee of \$750.00 per month or 15% of gross revenues whichever is greater. By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
77. 18-01041 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with CK Healthy Vending, LLC to place a Healthier 4U Vending Machine in the terminal building for a period of one (1) year, with a one (1) year mutual option to renew at a minimum monthly guarantee of \$300.00 per month or 15% of gross revenues whichever is greater. By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
78. 18-01042 Authorizing the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the project entitled Runway 13/31 Safety Area/RPZ Improvements, being Project No. A.I.P. 3-22-0006-110/112. By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
79. 18-01043 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Covalent Logic Professional Services Contract for creative production services in connection with the BTR new air service incentive in an amount not to exceed \$35,000.00. Account # 5810-0900-30-0910-0000-0000-000000-643540-. By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
80. 18-01044 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment and Assumption of the Lease Agreement from ExpressJet Airlines, Inc. to SkyWest Airlines, Inc. By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)
81. 18-01046 A resolution approving the issuance, sale and delivery of the Not to Exceed \$18,000,000 Revenue Bond, Series 2018, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel.

[Cover Letter](#)

82. 18-01047 Authorizing settlement of the matter entitled "Cameron Williams v. Jonathan Stewart, et al," Suit No. 626,702, on the docket of the 19th Judicial District Court, in the amount of \$70,000.00, plus court costs in the amount of \$335.00, for a total amount of \$70,335.00; and appropriating \$70,335.00 for such purpose, which amount shall be paid from the account designated "Police Liability Insurance" (1000-4700-10-0550-0000-0000-000000-644130). *This matter may be discussed in Executive Session. (Attorney of record is Brandon Stockstill of Gordon McKernan Injury Attorneys). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
83. 18-01049 Authorizing settlement of the matter entitled "Daniel Clement v. Mayor Kip Holden, The City of Baton Rouge/Parish of East Baton Rouge, Officer Brandon Blackwell, and Officer Joshua Kirst," Suit No.: 15-CV-0854-BAJ-EWD on the docket of the United States District Court - Middle District of Louisiana, in the amount of \$20,000.00; and appropriating \$20,000.00 for such purpose, which amount shall be paid from the account designated "Police Liability Insurance" (1000-4700-10-0550-0000-0000-000000-644130). *This matter may be discussed in Executive Session. (Attorney of record is L. Clayton Burgess, APLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
84. 18-01079 Authorizing payment of the compromised judgment in the matter entitled "Shamyra Brown v. City/Parish of East Baton Rouge, et al," No. 633,595, on the docket of the 19th Judicial District Court, in accordance with the payment procedure authorized by Resolution 42915, adopted by the Metropolitan Council on November 25, 2003, in the amount of \$14,880.82, plus court costs in the amount of \$2,280.79, for a total amount of \$17,161.61, which amount shall be paid from the account designated "Compromised Judgment" (1000-4700-10-0550-0000-0000-000000-644850). *This matter may be discussed in Executive Session. (The Attorney of record is Darrel J. Papillion of Walters, Papillion, Thomas, Cullens, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
85. 18-01048 Amending the 2009 CDBG-DR Program budget so as to appropriate \$260,882.13 from General Fund - Fund Balance - Unassigned for repayment of CDBG-DR funds for expenses deemed ineligible related to the Smiley Heights Rental Rehabilitation Project. Budget Supplement 8657. By Mayor-President.
[Legislation](#) [Supporting Documentation for Budget Supplement 8657](#)
86. 18-01085 Authorizing the Mayor-President or Director of Mosquito Abatement and Rodent Control to execute and accept a grant award and Cooperative Endeavor Agreement with the Louisiana Department of Health and the Centers for Disease Control and Prevention (CDC) in the amount not to exceed \$610,000 in funds and /or equipment for a tire shredder and associated site costs. By Director, Mosquito Abatement and Rodent Control and Councilman Matt Watson.
[Legislation](#) [Cover Letter](#)
87. 18-01050 Authorizing the Mayor-President to file an application and accept a grant on behalf of the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for a Community Services Block Grant in the amount of \$1,480,839, and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
88. 18-01051 Authorizing the Mayor-President to file and application and accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of \$1,044,147 to support the East Baton Rouge Parish Early Head Start continuation grant budget period 1/01/2019 through 12/31/2019, for services to 72 infants and toddlers (56), and pregnant women (16); and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

89. 18-01052 Authorizing the Mayor-President to file an application and accept a grant on behalf of the Division of Human Development and Services/East Baton Rouge Head Start Program, with the Louisiana Department of Education/Office of Nutrition Services, for a Child and Adult Care Food Program grant in the amount of \$1,344,450; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
90. 18-01053 Authorizing the Mayor-President to file an application and accept a grant on behalf of the Division of Human Development and Services from the Administration for Children and Families, Office of Head Start, in the amount of \$10,205,760 to support the East Baton Rouge Parish Head Start Program continuation grant budget period 1/01/2019 through 12/31/2019, for services to 1,502 children and families; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
91. 18-01054 Authorizing the Mayor-President to accept a grant on behalf of the Division of Human Development and Services/Office of Social Services with the local board of Emergency Food and Shelter Program for emergency shelter funds in the amount of \$15,000 for the period October 1, 2018 to September 30, 2019 and authorizing the execution of all documents in connection therewith at the appropriate time. By Human Services Director.
[Legislation](#) [Cover Letter](#)
92. 18-01055 Authorizing the Mayor-President to file an application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of \$329,960; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
93. 18-01056 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Housing Opportunities for Persons with AIDS (HOPWA) Program, and Emergency Solutions Grant (ESG/HUD) enter into contract with Jedediah Reed in an amount not to exceed \$42,500.00 for the contract period October 1, 2018 to September 30, 2019; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
94. 18-01057 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/Housing Opportunities for Persons with AIDS (HOPWA) Program, and Emergency Solutions Grant (ESG/HUD) enter into contract with Jennifer L. Robin in an amount not to exceed \$37,500.00 for the contract period October 1, 2018 to September 30, 2019; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
95. 18-01059 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the Louisiana Highway Safety Commission for the purpose of operating the Baton Rouge City Court DWI/Sobriety Court, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$90,000 with no matching funds required. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Application](#)

96. 18-01060 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Treniece Landry so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total amount of \$33,000 to cover the period from October 1, 2018 through September 30, 2019. Funded from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Contract](#)
97. 18-01061 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Eugene Waddis, Jr. so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total amount of \$33,000 to cover the period from October 1, 2018 through September 30, 2019. Funded from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Contract](#)
98. 18-01065 Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2019. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
99. 18-01068 Authorizing the Mayor-President to grant a contract extension with Davis Vision to provide a voluntary Vision Plan for City-Parish Employee Benefits and establishing rates, effective January 1, 2019 through December 31, 2022. By Human Resources Director.
[Legislation](#) [Cover Letter](#)
100. 18-01067 Awarding the contract for Household Hazardous Materials (HHM) Collection to the selected vendor, Stericycle Environmental Solutions, Inc.; and directing the execution of the contract in the amount of \$250,000 annually covering such work (Account No. 5510-7700-40-7760-7765-0000-000000-649000). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
101. 18-01024 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Cockfield-Jackson Architects, A Professional Architectural Corporation, for additional design services in connection with their contract for the Renovations to Jones Creek Branch Library, Project No. 16-ASD-CP-1004, in an amount not to exceed \$2,252.50. (Account No. 9101200005-4610-00000-0000000000-652200). By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Contract](#)
102. 18-01070 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 5 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract of \$468,932.00 (Account No. 80882-5110000004-SSO2RINSP3-653220 and 80882-5140000004-SSO2RINSP3-653220). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
103. 18-01072 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, for additional compensation in an amount not to exceed \$200,000.00 (Account No. 80882-5110000004-SSO2RINSP2-653220, 80882-5140000004-SSO2RINSP2-653220 and 80882-5443000004-SSO2RINSP2-652220). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

104. 18-01073 Authorizing the Mayor-President on behalf of the Department of Maintenance to amend its contract with Bayou Tree Service Inc. to provide services for additional tree trimming and removal projects beginning, October 1, 2018 thru December 31, 2018, for an increase amount of \$ 200,000.00 for a total, not to exceed \$ 300,000.00 (Account No. 1000-7600-30-7620-0000-000000-643500-4000). By Department of Maintenance Director.
[Legislation](#) [Council Memo](#)
105. 18-01075 Authorizing the Mayor-President on behalf of the Department of Maintenance to amend its contract with Sports Turf Management, L.L.C. to provide services to mow and maintain the turf grass in the new City Hall Plaza and to top dress, aerify the turf grass in Repentance Park and Galvez Plaza, beginning October 1, 2018 thru December 31, 2018, for an increase amount of \$ 17,500.00 for a total, not to exceed \$ 37,696.00 (Account No. 1000-7600-30-7620-0000-000000-642260). By Department of Maintenance Director.
[Legislation](#) [Council Memo](#)
106. 18-01077 Authorize the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Forte & Tablada, Inc. for providing engineering services in association with the Green Light Project Old Hammond Highway (LA 426) Boulevard De Province to Millerville Road, City Parish Project Number 12-CS-HC-0043 and State Project No. H.007970, in an amount not to exceed \$1,066,572.50. (Account No. 921700034- - 413000). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
107. 18-01078 Certifying to the Louisiana Department of Transportation and Development that the City of Baton Rouge and Parish of East Baton Rouge Agree to Certain Stipulations Required By the LADOTD as prerequisites for participation by the City of Baton Rouge and Parish of East Baton Rouge in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
108. 18-01080 Authorizing the Metro Council to record the Funding Commitment Letters related to State Project Nos. H.012290, H.103579, and H.003047, in accordance with the requirements included in Supplemental Agreement No. 2 to the Entity State Agreement for State Project H.004104 and Federal Aid Project No. IM-1709(507), Pecue Lane/I-10 Interchange (Account No. 217100032-4304, AND -4360). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [Back Up Document](#)
109. 18-01082 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.009783, Federal Aid Project No. H009783, BR Downtown Greenway Multi-use Path. Funding for construction of this project will be at a 80% Federal, 20% local cost share. (Account No. 9241500000). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
110. 18-01083 Authorizing the Mayor-President to execute a Professional Services Contract with Shread-Kuyrkendall & Associates, Inc., in connection with the Beaver Bayou Bridge and Approaches-Frenchtown Road, being City-Parish Project No. 01-BR-BRIDGE-TT0014, in an amount not to exceed \$41,660.35 (Account No.9317100008-4630 00000-00000000000-433810). By Transportation and Drainage Director.
[Legislation](#) [Back Up Document](#) [Council Memo](#)
111. 18-01084 Authorizing the Mayor President to execute a contract with Bonton Associates to provide surveys and design services for the construction of the N. Harrell's Ferry Rd. Ped Improvement project, City-Parish Project No. 18-SW-US-0019 in an amount not to exceed \$40,225.06 (Account No. 9227100030-2331 00000-00000000000-653340). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [Back Up Document](#)

112. 18-01086 Authorizing the Mayor-President to execute a contract with Bonton Associates, LLC to provide surveys, and engineering services for the construction of the Silverleaf Ave. Pedestrian Improvements project, being City-Parish Project No. 18-SW-HC-0021 in an amount not to exceed \$34,745.86. (Account No. 9227100029-2331 00000-0000000000-653340). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [Back Up Document](#)
113. 18-01087 Authorizing the Mayor-President to execute a contract with All South Consulting Engineers, LLC to provide surveys, and engineering services for the construction of the Perkins Road @ Quail Drive Pedestrian Improvements project, being City-Parish Project No. 18-SW-HC-0020 in an amount not to exceed \$22,331.00 (Account No. 9227100028-2331 00000-0000000000-653340). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [Back Up Document](#)
114. 18-01088 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Forte & Tablada, Inc., for engineering and land surveying services associated with Green Light Project Nicholson Drive (LA 30) Segment 1, being City-Parish Project No. 08-CS-HC-0035, RFQ No. 08-ES-PW-011, State Project (DOTD) No. H.002825, in an amount not to exceed \$935,343.97. (Account No. 9217100031). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [Back Up Document](#)
115. 18-01089 Authorizing the Finance Director to record the Funding Commitment Letter related to State Project No. H.011774, in accordance with an Entity/State Agreement for State Project H.0011774 and Federal Aid Project No. H0011774, LA 327-S: Gardere Lane Ped. Improvements, being City-Parish Project 15-SW-US-0004 (Account No. 9227100006). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#) [DOTD FCL](#)
116. 18-01091 Authorizing the Mayor President to execute the Full Signals Maintenance Agreement for the Fiscal Year Ending June 30, 2018 Between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development. Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
117. 18-01092 Authorizing the Mayor-President to execute the cancelation of the Award of Contract Resolution 53683 for the Sales Tax Street And Road Rehabilitation Project 16-03 Sherwood Forest Neighborhood Streets, Being Project No. 18-MS-ST-0003. By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
118. 18-01095 Authorize the Mayor-President to execute Articles of Agreement to Relocate Utility Facilities with Baton Rouge Water Works (BRWW), L.L.C. for relocation of underground water distribution facilities associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) Project No. H.003047, Federal Aid Project No. H.003047, not to exceed \$679,782.50, contingent upon Council approval of funding commitment letter for H.003047. (Account No. 9217100032-4650 00000-0000000000-651120). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
119. 18-01097 Authorizing the Mayor-President to accept a grant award in an amount of \$27,000 from the Louisiana Highway Safety Commission for the Community Traffic Safety Program, on behalf of the Charles R. Kelly Community Center, to provide community education and prevention in the areas of bike, pedestrian, and occupant safety for the adolescents/teens and senior citizens. By Council Budget Officer.
[Legislation](#) [Supporting Documentation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

120.	18-00982	Lot:	7, Square 18
		Subdivision:	Abramson
		Applicant:	Christopher Robins
		Address:	North 28th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 3,698.04 (Adjudicated for 2009 taxes)
		Bids Received:	9/19/2018
		High Bidder:	Christopher Robins \$7,000.00
		Intended Use:	Fix up and rent
121.	18-00983	Lot:	36, Square 2
		Subdivision:	Progress Park Addition
		Applicant:	Christopher Robins
		Address:	Progress Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 25,000.00
		Taxes Due:	\$ 2,972.38 (Adjudicated for 2008 taxes)
		Bids Received:	9/19/2018
		High Bidder:	Christopher Robins \$100.00
		Intended Use:	Fix up and rent
122.	18-00985	Lot:	17, Square 45
		Subdivision:	Greenville Extension
		Applicant:	Christopher Robins
		Address:	North 44th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 20,000.00
		Taxes Due:	\$ 6,632.17 (Adjudicated for 2008 taxes)
		Bids Received:	9/19/2018
		High Bidder:	Christopher Robins \$1,900.00
		Intended Use:	Fix up and rent

123. 18-00986 Lot: 30
Subdivision: Greendale
Applicant: Christopher Robins
Address: Denova Street
Metro Council District: 5 - Green
Initial Bid Amount \$ 100.00
Advanced costs required (certified funds): \$ 850.00
Appraised Value: \$ 20,000.00
Taxes Due: \$ 6,307.64 (Adjudicated for 2009 taxes)
Bids Received: 9/19/2018
High Bidder: Christopher Robins \$1,600.00
Intended Use: Fix up and rent

124. 18-00988 Lot: 7, Square 1
Subdivision: St. Irma Lee
Applicant: Jessica Sullivan
Address: St. Irma Lee Way
Metro Council District: 2 - Banks
Initial Bid Amount \$ 200.00
Advanced costs required (certified funds): \$ 905.00
Appraised Value: \$ 4,000.00
Taxes Due: \$ 1,419.92 (Adjudicated for 2004 taxes)
Bids Received: 9/19/2018
High Bidder: Jessica Sullivan \$200.00
Intended Use: Build a house

125. 18-00989 Lot: A-3
Subdivision: Swart Addition
Applicant: James Hamilton
Address: Near Park Blvd.
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 500.00
Advanced costs required (certified funds): \$ 500.00
Appraised Value: \$ 12,000.00
Taxes Due: \$ 4,726.35 (Adjudicated for 2013 taxes)
Bids Received: 9/19/2018
High Bidder: Deleted by Parish Attorney-Redeemed

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

126.

18-01001

PLANNING AND ZONING COMMISSION:

One appointment to fill the unexpired term of Jason Engen who resigned. This term expires on December 31, 2018. (Must be a rural appointment)

Current Ballot

Ulysses Addison

Theodore Richards

Run-off deferred from August 22, 2018 meeting

[Resignation Letter](#)
127.

18-01156

BODY CAMERA STUDY COMMITTEE

One appointment to fill the vacancy of Buddy Amoroso. (Must be a Metropolitan Council member)

Current Ballot
128.

18-01157

EAST BATON ROUGE COMMUNITY DEVELOPMENT ENTITY

EAST BATON ROUGE COMMUNITY DEVELOPMENT ENTITY Concurring in the Mayor President's recommendation to appoint Theodore “Ted” Major to the East Baton Rouge Community Development Entity.

Current Ballot

Theodore “Ted” Major

ITEMS

CHANGE ORDERS

129.

18-01136

Sales Tax Street and Road Rehabilitation Program 15-10 Crack Sealing 15/2

Project Number: 16-CS-ST-0028

Original Estimated Cost: \$ 350,000.00

Purchase Order Number: 800000738

Account Number: 9237100051 2341 00002 00000000000 647100

Council Award Date: 1/10/2018

Contractor: Material Resources, Inc.

Change Order Number: 3 (Final)

Change Order Amount: \$ (1,990.51)

Original Contract Amount: \$ 297,505.60

Net Previous Changes: \$ 308,494.40

New Contract Amount: \$ 604,009.49

Description: Decrease item to reflect final quantity.

Why Required: Adjustments in quantity.

[Change Order Agenda Space Request](#)

FINAL ACCEPTANCES

130.

18-01137

Sales Tax Street and Road Rehabilitation Program Project (15-10) Crack Sealing 15/2

Project Number: 16-CS-ST-0028

Account Number: 9237100051-2341 00002-00000000000-647100

Council Award Date: 1/10/2018

Contractor: Material Resources, Inc.

Estimated Cost: \$ 350,000.00

Contract Amount: \$ 297,505.60

Total Change Orders: (3): \$ 306,503.89

Final Cost: \$ 604,009.49

Days Allocated: 220

Days Used: 182

Liquidated Damages: \$ None

[Final Acceptance Agenda Space Request](#)

ACCEPTANCE OF LOW BIDS

131.	18-01135	Janitorial Services for the East Baton Rouge Parish Library System Branches, Group A	
		Project: City-Parish Annual Contract A18-0402, Group A	
		Account: 2002.1200.60.1200.0000.0000.000000.642200.	
		Estimate: \$400,000.00	
			*Local **In State
		Axe National Management Services, LLC	\$ 127,011.83
		Omar James OOK Janitorial	\$ 151,851.49
		Thomas L Grant TLG Janitorial Services	\$ 136,348.68
		Vernishebers LLC	\$ 402,460.33
		Kimco Facility	\$ 1,969,008.49
		Empire Janitorial Sales & Service	\$ 131,795.71
		Emmon Enterprise LLC d/b/a Jani King	\$ 245,199.04

[Cover letter to Metrol Council and Agreement](#)

132.	18-01140	Joint Firearms Training Facility Access	
		Project: 18-CS-CI-0014	
		Account: 9105000003-4610-00000-00000000000-653100; 4610-7700-40-7760-7765-0000-000000-653100-91002 (GL Account)	
			Estimate: \$320,000.00
			*Local **In State
		**R.J. Daigle & Sons Contractors, Inc.	\$ 286,185.56
		*Industrial Enterprises, Inc.	\$ 294.472.48
		*Barber Brothers Contracting Company, LLC	\$ 314,560.00

[Low Bids Agenda Space Request](#)

133.	18-01149	Janitorial Services for East Baton Rouge Parish Library System Branches - Group B	
		Project: Annual Contract A18-0402 Group B	
		Account: 2002.1200.60.1200.0000.0000.000000.642200.	
		Estimate: \$400,000.00	
			*Local **In State
		Axe National Management Services, LLC	\$ 181,477.68
		Omar James OOK Janitorial	\$ 170,649.28
		Thomas L Grant Janitorial Services	\$ 171,698.88
		Vernishebers LLC	\$ 146,810.85
		Kimco Facility	\$ 2,838,909.16
		Empire Janitorial Sales & Service LLC	\$ 163,864.86
		Enmon Enterprise LLC d/b/a Jani King	\$ 305,136.47

[Cover Letter to Metro Council, Agreement and Exhibit A](#)

- 134.18-01152Janitorial Services for East Baton Rouge Parish Library System Branches - Group C
Project: Annual Contract A18-0402 Group C
Account: 2002.1200.60.1200.0000.0000.000000.642200.

Estimate: \$400,000.00
*Local **In State

Axe National Management Services LLC \$ 54,046.80
Omar James OOK Janitorial \$ 60,705.11
Thomas L Grant TLG Janitorial Services \$ 54,963.17
Vernishebers LLC \$ 258,797.64
Kimco Facility \$ 745,695.53
Empire Janitorial Sales & Services LLC \$ 51,364.47 - declined award
Emmon Enterprises LLC d/b/a Jani King \$ 81,836.33

[Cover letter to Metro Council - agreement and exhibit A to be emailed tomorrow](#)

OTHER ITEMS

- 135.18-01045Receiving a report by The Promise of Justice Initiative on conditions of the East Baton Rouge Parish Prison. By Councilwoman Erika Green.
[Legislation](#) [report](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT